

# **Virginia Nuclear Energy Consortium Authority**

October 25, 2013 | 2:00 p.m.

## **Proposed Meeting Minutes**

The first meeting of the Virginia Nuclear Energy Consortium Authority was called to order at 2:00 p.m. on October 15, 2013 in Richmond, Virginia.

The following authority members were in attendance: Conrad Spangler, Jerry Giles, Mike Rencheck, Ganapati Myneni, Colleen Deegan, Kiyoshi Yamauchi, Donald Hoffman, Matthew Mulherin, Marshall Cohen, Maureen Matsen, Barry Johnson, Sama Bilbao y Leon.

The following authority members were not present: Ron Sones, David Christian, John Capps.

After remarks of welcome, authority board members introduced themselves to the other members and public present.

Deputy Secretary of Commerce and Trade Carrie Roth reviewed the legislation that created the Authority and the powers and duties included in the legislation.

The board discussed the election of officers and appointed Donald Hoffman to lead a small nominating committee to present a slate of offices for consideration at the next meeting. A motion was made and seconded to appoint Maureen Matsen interim chair of the authority.

Deputy Roth explained the application of the Virginia Freedom of Information Act to the work of the Authority, and explained the role of staff in the Governor's office in assisting the Authority to meet the statutory deadlines for a report to the General Assembly, and the formation of the Consortium.

To assist in the staff development of a near term strategic plan, Deputy Roth facilitated a discussion among the members of the various issues and activities that ought to form a part of the Authority's work. In the course of that discussion it was generally agreed that the Virginia Economic Development Authority (VEDP) would conduct a survey of the nuclear-related assets of the Commonwealth as an initial step in support of the Authority's goals. Deputy Roth agreed to formalize the discussion for presentation at the next meeting.

It was noted in the course of the discussion that many of the activities under discussion would fall to the Consortium, once created, and that it is important to keep in mind the expectation that the Consortium would be the group doing most of the work and reporting to the Authority on a regular basis and that based on the work of the Consortium, the

Authority would identify recommendations that might be made to the General Assembly and Governor to advance the nuclear energy business in the Commonwealth.

At the conclusion of the discussion, a date for the next meeting was agreed upon, public comment was received.

The board adjourned.